

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 9, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 2, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, December 9, 2003.
- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding an application for Corporate Manager for Ronald D. Bartholomew and an application for a Class M (Bottle Club) liquor license for the Penalty Box Pub, L.L.C. located at 1800 State Fair Park Drive in Lincoln, Lancaster County, Nebraska.
 - B. Issuance of Hospital Revenue Bonds, Series 2003 (Child Guidance Center, Inc. Project) by Hospital Authority Number 1 of Lancaster County, Nebraska, in the total amount, not to exceed \$1,300,000.
- 5) **OLD BUSINESS:**
 - A. An interlocal agreement with the City of Lincoln and United Way of Lincoln to jointly provide funding for a contract with the Public Policy Center for implementation of the Community-Based Human Services Needs Assessment. The City of Lincoln, United Way of Lincoln and Lancaster County will each pay \$35,000 of the total contract cost of \$105,000. Term of the agreement is July 1, 2003 to June 30, 2004. (C-03-0588)

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6) **NEW BUSINESS:**

- A. A contract for professional services with the Board of Regents, University of Nebraska, University of Nebraska Public Policy Center for the implementation of the Human Services Needs Assessment and Comprehensive Plan. The County will pay up to \$105,000. Term of the agreement is July 1, 2003 through June 30, 2004. (C-03-0644)
- B. A resolution approving the issuance, sale and delivery by Hospital Authority Number 1 of Lancaster County, Nebraska of, not to exceed \$1,300,000 principal amount of its Revenue Bonds, Series 2003 (Lincoln and Lancaster County Child Guidance Center, Inc. Project) solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. (R-03-0130)
- C. An agreement with Cornhusker Council Outdoor Education Center to rent space for the annual meeting between the County Board and the County villages. The County will pay \$80 for the use of the education center. The agreement is for January 20, 2004. (C-03-0645)
- D. An interlocal agreement between the State of Nebraska, Department of Health and Human Services and the Lancaster County Community Mental Health Center to gain data from the current Harvest Project, a collaborative program developed by the Lincoln Information for the Elderly, the Community Mental Health Center and CenterPointe. The length of the agreement is September 1, 2003 through June 30, 2004. The Department will pay the County \$45,000 to observe the Harvest Project. (C-03-0646)
- E. A lease agreement between Lancaster County, on behalf of Families First and Foremost, and Cedars Youth Services for the lease of approximately 970 square feet in the Northbridge Building located at 1533 North 27th street, Lincoln, Nebraska. Term of the lease is February 1, 2004 through June 30, 2004. The County will pay \$650 per month for lease of the premises. (C-03-0647)
- F. An agreement with The Connecting Link for Third Party Facilitation and Team Building workshops for the Community Mental Health Center. Term of the agreement will be from November 15, 2003 through December 31, 2003. The County will pay up to \$5,000 for the services. (C-03-0648)

6) **NEW BUSINESS CONTINUED:**

- G. An interlocal agreement with Hall County for the safekeeping, care and sustenance of juveniles while at the Juvenile Detention Center. Lancaster County will be reimbursed \$213 per youth, per day from Hall County. The agreement is effective upon execution and has a 30 day termination provision. (C-03-0653)
- H. Acceptance of the renewal rates for the County sponsored health insurance plan issued and administered by United Healthcare. The renewal term is effective January 1, 2004 through December 31, 2004. (C-03-0652)
- I. A resolution authorizing the following traffic signs in Lancaster County: (R-03-0129)
- ▶ Removal of the advance railroad crossing warning signs on Firth Road for east and westbound traffic in advance of the Burlington Northern Santa Fe railroad crossing west of South 82nd Street.
 - ▶ Installation of a "45 Mile Per Hour" speed limit sign on Firth Road west of South 82nd Street for westbound traffic.
 - ▶ Relocation of the existing "55 Mile Per Hour" speed limit sign on Firth Road for westbound traffic to 1,550 feet west of South 82nd Street.
 - ▶ Installation of a "45 Mile Per Hour" speed limit sign on Firth Road 1,550 feet west of South 82nd Street for eastbound traffic.
 - ▶ Relocation of the existing "Reduced Speed Ahead" sign on Firth Road for eastbound traffic to 1,800 feet west of South 82nd Street.
 - ▶ Installation of reverse curve signs on Firth Road, one 875 feet west of South 82nd Street for westbound traffic and one 2,400 feet west of South 82nd Street for eastbound traffic.
 - ▶ Installation of hazard markers at the entrance and exit corners of County Bridge X-277 located on Firth Road west of South 82nd Street for east and westbound traffic in accordance with County Resolution 98-1769.
 - ▶ Installation of "Stop" signs on Saltillo Road for east and westbound traffic at the intersection with South 120th Street. This will provide a four-way stop at the intersection.
 - ▶ Installation of four-way signs below each "Stop" sign at the intersection of South 120th Street and Saltillo Road.
 - ▶ Installation of "Stop Ahead" signs, one for eastbound traffic on Saltillo Road west of the South 120th Street intersection and one for westbound traffic on Saltillo Road east of the South 120th Street intersection.

6) **NEW BUSINESS CONTINUED:**

After two months (February 9, 2004) the following sign changes will be made at the intersection of South 120th Street and Saltillo Road:

- ▶ Removal of "Stop" signs on South 120th Street for north and southbound traffic.
- ▶ Removal of four-way signs below each "Stop" sign at the intersection.
- ▶ Installation of "Cross Traffic Does Not Stop" signs below the "Stop" signs on Saltillo Road for east and westbound traffic.

Removal of the warning signs will take place after a six-month adjustment period.

J. Designation of the following as official newspapers for Lancaster County for publication of transportation projects for 2004:

- ▶ Lincoln Journal Star
- ▶ Voice (Hickman)
- ▶ Seward Independent
- ▶ Crete News
- ▶ The News (Waverly)

K. Appointment of Melinda E. Pearson and Eugene W. Carroll to the Lincoln-Lancaster Planning Commission for six year terms, expiring August 24, 2009.

L. Appointment of the following individuals to the Visitors Promotion Committee:

- ▶ **Jenny Higgins** to fulfill the unexpired term of Pat Hardesty.
- ▶ **Glyn Lacey** to fulfill the unexpired term of Mark Lutz.

M. Appointment of Clarice Steffens, Jay H. Wilkinson and Carna Pfeil to the Lancaster County Extension Board beginning January, 2004 and ending January, 2007.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for November, 2003.
2. Clerk of the District Court's Report for July through October, 2003.

7) **CONSENT ITEMS CONTINUED:**

- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

Harold and Letty Mundt, in the amount of \$104.80, on West Panama Road east of Southwest 126th Street; Project C.P.-V-111. (C-03-0649)

Donald and Sandra Ehlers, in the amount of \$243.50, on Bennet Road east of South 110th Street' Project C.P.-R-130. (C-03-0650)

Max and Dorothy Hansen, in the amount of \$234.50, on South 110th Street south of Bennet Road; Project C.P.-R-132. (C-03-0651)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 12, 2003 beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)

10) **PENDING CONTINUED:**

- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 9, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 2, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 90 additions and deductions to the tax assessment rolls per Exhibit "A".

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Retirement Homes, Inc. d/b/a Eastmont Towers
Horizons Community Church
Lincoln Christian School
Nebraska Crop Improvement Association

5) **ADJOURNMENT:**

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